

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JULY 22, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Lease Agreement (Commercial Premises) between Grant County and Kevin J. Lakoduk and Tanya S. Lakoduk for a month-to-month lease of the premises located at 457 1<sup>st</sup> Ave. N., Ephrata, Washington commencing August 1, 2013 and running from the first day to the last day of each successive month.
3. **Anticipating:** Century Link Private Switch/Automatic Location Identification Service Agreement with Grant County.
4. Amendment No. 7 to Contract Amendment to Washington State Department of Social & Health Services (DSHS) No. 1163-27300 between DSHS and Grant County, by and through Grant Integrated Services. The amendment serves to add \$508,222 to the contract amount of \$2,130,382 for a new total contract amount of \$2,638,604.
5. AMENDED A-19 on July 15, 2013 BOCC approved Grant County Request for Reimbursement #21 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority. The amendment does not change the dollar amount of \$18,364.52 previously approved, but moves \$5,404.88 from the (Grant County Housing Authority) *Administration* budget line item to the *Rent/Utility Assistance & Operations* budget line item. The Department of Commerce will approve the requested reimbursement of \$18,364.52 to Grant County upon receipt of the signed, amended A-19.
6. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC of Washington on Washington State Department of Commerce Community Development Block Grant Program Contract No. 13-65400-005.

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. Budget and Finance Update

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

4:00 p.m. – 4:20 p.m. J Gingrich, Safety Committee Update

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**Grant County Commissioners Agenda  
Week of July 22, 2013**

**TUESDAY, JULY 23, 2013**

10:30 a.m. – 10:50 a.m. Open Record Public Hearing, Paul Lauzier Charitable and Scholarship Foundations Open Space Application

Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from the Paul Lauzier Charitable and Scholarship Foundations for a 320-acre parcel located in the west half of S 33, T 18, R 26, E.W.M. (Parcel No. 160333000). Any interested persons may appear regarding these matters.

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: 13-SE Road to Advanced Excavation of Moses Lake, Washington for the bid amount of \$222,550.00.
2. Resolution/Notice of Hearing: Vacating a portion of ROW on Road 23-NE MP 1.00 to MP 1.50
3. Resolution/Notice of Hearing: Vacating Right Of Way on P-SW Road

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, 6-Year Transportation Program

Open Record Public Hearing to consider the recommended 6-Year Transportation Program for Grant County.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 11)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners July 8, 2013 Minutes for approval.
3. Recommendation from the Health Insurance Committee to appoint Anna Sangster to this committee representing non-union/association employees and the Public Works Department, replacing Malissa Curran.
4. Special occasion license application for Strengthening the Heart of our Community (SHOC), 3430 Rd 11-SW, Royal City, WA 99357, from the Washington State Liquor Control Board.
5. Budget extension request in the amount of \$406,671.00 for the following Strategic Infrastructure Program funding recently approved through Resolution No. 13-040-CC:
  - a. SIP #2013-03, Port of Mattawa – Commercial Water System Extension; funding a \$200,000 grant and a \$200,000 loan.
  - b. SIP #2013-05, Port of Grand Coulee – Airport Improvement, Snow Plow Equipment Shelter Building, including Engineering; funding a \$6,671 grant.

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**HUMAN RESOURCES**

6. Personnel Action Request (PAR) for the salary, wage and/or position changes for Kevin Davis, Facilities and Maintenance.
7. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an exception to the hiring freeze to hire 1-Accounting Deputy position due to a recent unforeseen separation. The Director recommends approval.
8. Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Prosecuting Attorney's Office employee, Recipient 13-03, who suffers from an illness which is extraordinary in nature. The Director recommends approval.

**TECHNOLOGY SERVICES**

9. Out of state travel for Brent Myrick to attend VMWare training from August 26-30, 2013 in San Francisco, CA.

**FAIRGROUNDS**

10. Request funding approval to hire Bassett Truck Repair, George, WA, to convert a fuel truck (purchased by the Sheriff's Office for primary use at the Fairgrounds) into a water truck, in an amount not to exceed \$5,000.00. Fairground bond money will be used.
11. Request to purchase new security cameras, software and licenses in the amount of \$13,607.31. The purchase will be made through Technology Services who will utilize CDW from the State Contract.

**TREASURER'S OFFICE**

12. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,901.00.

6:00 p.m. – 7:00 p.m.                      FAIR ADVISORY COMMITTEE MEETING (Fairgrounds ECC Conference Room)

**WEDNESDAY, JULY 24, 2013**

C Carter, Out

9:00 a.m. – 9:20 a.m.                      B Hill, Public Defense Update

9:30 a.m. – 1:00 p.m.                      R Stevens at Columbia River Policy Advisory Group Meeting – CRPAG (Hal Holmes Center, Ellensburg)

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10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

**THURSDAY, JULY 25, 2013**

C Carter, Out

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

10:00 a.m. – 12:00 p.m. C Swartz at Homeless Task Force Meeting (Grant Integrated Services)

10:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

6:00 p.m. – 8:00 p.m. R Stevens at GWMA Administrative Board Meeting (Othello City Hall)

**FRIDAY, JULY 26, 2013**

C Carter, Out

11:00 a.m. – 3:00 p.m. R Stevens, Eastern WA Council of Governments -EWCOG (Lincoln County Courthouse, Davenport)

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